

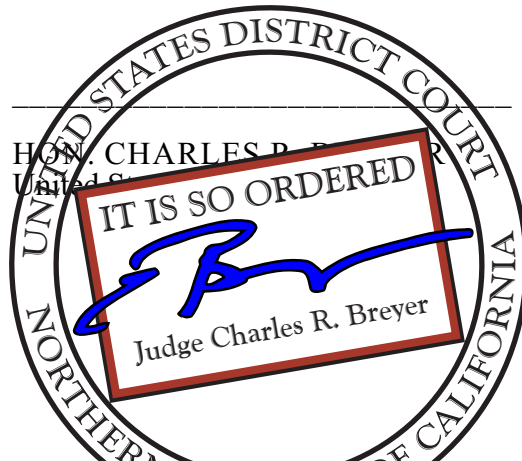
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6 UNITED STATES DISTRICT COURT  
7 FOR THE NORTHERN DISTRICT OF CALIFORNIA  
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9 UNITED STATES OF AMERICA, ) D.C. No. CR 11-0097-CRB  
10 Plaintiff, ) (San Francisco)  
11 vs. ) ORDER EXONERATING  
12 CUONG MACH BINH TIEU, ET AL., ) BAIL BOND FOR  
13 Defendants. ) KWAI WONG  
14 Judge: Hon. Charles R. Breyer

15 The Court finds that all conditions of the bond for the pretrial release of  
16 defendant Kwai Ping Wong have been fulfilled, and hereby memorializes its oral  
17 order of October 3, 2012 exonerating the bond.

18 For Good Cause Shown, IT IS HEREBY ORDERED that the bail bond  
19 secured by the \$100,000 deed of trust encumbering the property located at 5  
20 Viewmont Terrace in South San Francisco, California is hereby exonerated. The  
21 Clerk shall process the reconveyance and release the lien on the property, and shall  
22 mail the executed reconveyance documents to the property owner, Kwai Ping  
23 Wong, at the address noted on the deed of trust. IT IS SO ORDERED.

24 DATED: \_\_\_\_\_ October 9, 2012  
25  
26  
27  
28



DATE

CASE NUMBER

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIAORDER SETTING CONDITIONS OF  
RELEASE AND APPEARANCE BOND

03/07/11

3:11-CR-00097-CRB

NAME OF DEFENDANT

ADDRESS OF DEFENDANT

TELEPHONE NUMBER

Kwai Ping Wong

5 Viewmont Terrace  
30. San Francisco, CA (650) 952-3028

NAME OF SURETY

RELATIONSHIP TO DEFENDANT

ADDRESS OF SURETY

TELEPHONE NUMBER

NAME OF CUSTODIAN

RELATIONSHIP TO DEFENDANT

ADDRESS OF CUSTODIAN

TELEPHONE NUMBER

AMOUNT OF BOND

☐ UNSECURED☒ SECURED BY☐ DEPOSIT RECEIVED  
RECEIVED FROM:

OTHER SECURITY POSTED

TIME/DATE OF NEXT APPEARANCE

COURTROOM/JUDGE

\$100,000

\$ Real Property

TO BE POSTED BY:

2:15 pm 3/30/11

8, CRB

## CONDITIONS OF RELEASE AND APPEARANCE 9:30 AM 3/17/11 A.J.S.

Defendant is subject to each condition checked:

- ☒ Defendant shall appear at all proceedings as ordered by the Court and shall surrender for service of any sentence imposed.
- ☒ Defendant shall not commit any federal, state, or local crime.
- ☒ Defendant shall not harass, threaten, intimidate, injure, tamper with, or retaliate against any witness, victim, informant, juror, or officer of the Court, or obstruct any criminal investigation. See 18 U.S.C. 1503, 1510, 1512, and 1513, on reverse side.
- ☒ Defendant shall not travel outside the Northern District of California, that is, these counties: Alameda, Contra Costa, Del Norte, Humboldt, Lake, Marin, Mendocino, Monterey, Napa, San Benito, San Francisco, San Mateo, Santa Clara, Santa Cruz, and Sonoma. See map on reverse side.
- ☒ Defendant shall report in person immediately upon release and thereafter as directed to Pretrial Services in S.F.
- ☒ See addresses and telephone numbers on reverse side.
- ☒ Defendant shall surrender all passports and visas to the Court by forthwith (seized by Agents) and shall not apply for any passports or other travel documents.
- ☒ Defendant shall not possess any firearm, destructive device, or other dangerous weapon.
- ☐ Defendant shall remain in the custody of custodian \_\_\_\_\_ at \_\_\_\_\_ who agrees to supervise him/her and to report any violation of a release condition to Pretrial Services. A custodian who fails to do so may be prosecuted for contempt.
- ☐ Defendant shall participate in (drug) (alcohol) (mental health) counseling, and submit to (drug) (alcohol) testing, as directed by Pretrial Services.
- ☐ Defendant shall not use alcohol to excess and shall not use or possess any narcotic or other controlled substance without a legal prescription.
- ☐ Defendant shall maintain current employment, or if unemployed shall seek and maintain verifiable employment.
- ☐ Defendant shall submit to a warrantless search of his/her person, place of residence and vehicle at the direction of Pretrial Services.
- ☒ Defendant shall have no contact with any co-defendant out of the presence of counsel.
- ☒ Defendant shall not change residence without prior approval of Pretrial Services.
- ☐ Defendant shall comply with the following curfew: \_\_\_\_\_ to \_\_\_\_\_.
- ☐ Defendant shall be subject to electronic or voice track monitoring. Defendant may leave home for the purpose of \_\_\_\_\_.
- ☐ Defendant must ☐ reside in Halfway House **FILED** ☐ participate in Residential Treatment \_\_\_\_\_.
- ☐ The following conditions also apply:

MAR X 8 2011

RICHARD W. WIEKING  
CLERK U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

Defendant shall contribute to the cost of services provided by Pretrial Services as directed by Pretrial Services.

## CONSEQUENCES OF DEFENDANT'S FAILURE TO OBEY CONDITIONS OF RELEASE

Payment of the full amount of this bond shall be due forthwith, and all cash or property posted to secure it shall be forfeited. Judgment may be entered and executed against defendant and all sureties jointly and severally.

An arrest warrant for defendant shall issue immediately, and defendant may be detained without bail for the rest of the proceedings.

Defendant shall be subject to consecutive sentences and fines for failure to appear and/or for committing an offense while on release. See 18 U.S.C. 3146 and 3147, on reverse side.

We, the undersigned, have read and understand the terms of this bond and acknowledge that we are bound by it until duly exonerated.

SIGNATURE OF DEFENDANT

SIGNATURE(S) OF SURETY(ies)

SIGNATURE OF CUSTODIAN

SIGNATURE OF MAGISTRATE JUDGE  
UNITED STATES MAGISTRATE JUDGE

THIS ORDER AUTHORIZES THE MARSHAL TO RELEASE DEFENDANT FROM CUSTODY.

1-CLERK OF COURT-WHITE COPY

EXHIBIT A